

**Amendments to**

**National Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings***

- 1. *National Instrument 52-109 Certification of Disclosure in Issuers' Annual and Interim Filings is amended by this Instrument.***
- 2. *Section 1.1 is amended in the definition of “venture issuer” by adding “Aequitas NEO Exchange Inc.,” after “Toronto Stock Exchange,”.***
- 3. This Instrument comes into force on November 17, 2015.**